



QUEENS COUNTY DISTRICT ATTORNEY
125-01 QUEENS BOULEVARD
KEW GARDENS, NEW YORK 11415-1568

1MELINDA KATZ
DISTRICT ATTORNEY

1WWW. QUEENSDA.ORG
718.286.6000

1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Lesley Maldonado Tax No. 933115** whom the People intend to call as a witness in the above captioned hearing/trial:

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

Date: 03/26/2018

A/I 18-11661 03/26/18

ALLEGATION: 1. FRATERNIZE OTHER MOS-UNSUBSTANTIATED

ALLEGATION: 2. MISUSE OF TIME ON STRAIGHT TIME-UNSUBSTANTIATED

DISPOSITION: UNSUBSTANTATED

CASE CLOSING: 09/21/2018

2. Disclosure

Date: 08/05/2022

I/A 2022-18472 08/05/2022 (SIU) M-2022-1175

ALLEGATION: 1. MISUSE OF TIME - ON OVERTIME -SUBSTANTIATED

ALLEGATION: 2. MISUSE OF DEPARTMENT EQUIPMENT - VEHICLE - ON DUTY - SUBSTANTIATED

DISPOSITION: SUBSTANTIATED

CASE CLOSED: 09/08/2022

3. Disclosure - Pending

Date: 09/21/2006

FRIDAY, OCTOBER 06, 2006 LOG # 06-31162

ALLEGATION: MISSING PROP PRISONER

DISPOSITION:PENDING

CASE CLOSED DATE: PENDING

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County